

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Monday, June 3, 2019
Special Meeting Minutes

Present:

- Mike Mason – Commissioner / President
- James Sibley – Commissioner / Vice President
- Kim Parrish – Commissioner / Secretary-Treasurer
- Burt Green – Commissioner
- Lonnie Clover – Commissioner
- Wendy Welsh – Coldwell Banker

Meeting Commenced: June 3, 2019 at 11:30 AM

Location: Montgomery Fire Station # 51
20590 Eva Street
Montgomery, Texas 77356

1. Call to Order: President Mike Mason called the meeting to order at 11:30 AM
2. Roll Call:
 - a. All members present as listed above.
3. Public Comment:
 - a. No public present.
4. New Business
 - a. To review and act on matters related to the ownership of property for District Fire Stations, including approving the purchase or lease of real property.
 - b. To review and take action on engagement of agent to act on behalf of MCESD # 2 in real estate matters.
 - i. James Sibley made a motion to engage Wendy Welsh with Coldwell Banker as realtor for the purchase or lease of real property.
 1. Burt Green seconded the motion to engage Wendy Welsh with Coldwell Banker as realtor for the purchase or lease of real property.
 2. There were no objections and the motion carried.
 - ii. Presentation of property details by Wendy Welsh regarding property located at 18294 W. FM 1097 Road, Montgomery, Texas.
 - iii. Mike Mason made a motion to authorize Wendy Welsh to act on behalf of MCESD # 2 regarding the purchase of 18294 W. FM 1097 Road, Montgomery, Texas not to exceed the total asking price of \$539,000.
 1. Lonnie Clover seconded the motion to authorize Wendy Welsh to act on behalf of MCESD # 2 regarding the purchase of 18294 W. FM 1097 Road, Montgomery, Texas not to exceed the total asking price of \$539,000.
 2. There were no objections and the motion carried
5. To Meet in Closed Session.
 - a. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - b. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - c. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - i. No Closed Session required.
6. Take any action on item(s) discussed in closed session.
 - a. No Closed Session required.
7. Set Meeting Date, Time and Location for March 2019 ESD Meeting(s)
 - a. Wednesday, June 19, 2109 at 3:30 PM
 - b. Wednesday, June 26, 2019 at 5:30 PM
8. Adjournment:
 9. Meeting adjourned at by President Mike Mason at 12:05 PM

Montgomery County E.S.D. # 2
Board of Commissioners Regular Meeting
Monday, June 3, 2019
Special Meeting Minutes
Page - 2

Minutes Prepared and Submitted by Kim Parrish, Secretary / Treasurer



Kim Parrish

6-25-19

Date

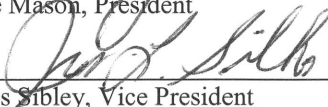
Minutes Approved by:



Mike Mason, President

6/25/19

Date



James Sibley, Vice President

6/25/19

Date

Burt Green, Commissioner

Date

Lonnie Clover, Commissioner

Date